

Resolution No. 260 July 15, 2014

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – K&P Facilities Maintenance Inc – Buildings And Grounds

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Greene, Loughran and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with K&P Facilities Maintenance Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Buildings and Grounds	K&P Facilities Maintenance Inc	C12-00090, Amendment #2 - extend term of agreement and increase funding for cleaning services at Development Court and the Trudy Resnick building.	County 100%	Bid UC11-76	Amd - 6/1/14 - 5/28/15	\$142,800.00
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; and

WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Loughran and Roberts)

Passed Committee: Public Works and Capital Projects on July 3, 2014

Passed Committee: Ways and Means on July 9, 2014

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\$50,000.00 Entered Into By The County – K&P Facilities
Maintenance Inc – Buildings And Grounds**

FINANCIAL IMPACT:

\$142,800.00 - 2014 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 15th Day of July, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 16th Day of July in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
17th Day of July, 2014.

Approved by the County Executive this
23rd Day of July, 2014.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive